

Message Text

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PAGE 01 HONG K 14041 150914Z
ACTION EB-08

INFO OCT-01 AF-10 EA-10 ISO-00 COME-00 /029 W
-----127869 151518Z /43

R 150803Z NOV 77
FM AMCONSUL HONG KONG
TO SECSTATE WASHDC 7742
INFO AMEMBASSY KUALA LUMPUR
AMEMBASSY MONROVIA

LIMITED OFFICIAL USE HONG KONG 14041

EO 11652: N/A
TAGS: BBAK, CFED, HK
SUBJECT: BACKGROUND INFORMATION ON HONG KONG FIRM FOR SEC INVESTIGATION

REF: HONG KONG 11756

1. POST RECEIVED LARGELY COMPLETED TRADE QUESTIONNAIRE FROM THUNDERBALL SHIPPING AND TRADING LIMITED 11-14-77. ACCOMPANYING LETTER CONTAINED APOLOGY FOR DELAYED RESPONSE; CLAIMED MANAGING DIRECTOR HAD BEEN AWAY ON THREE MONTH BUSINESS TRIP.

2. QUESTIONNAIRE WAS COMPLETED BY DANNY CHOI, EXECUTIVE REPRESENTATIVE. HE OMITTED ANNUAL SALES VOLUME, NUMBER OF EMPLOYEES, AND PERCENTAGE HELD BY FOREIGN INTERESTS. NEW INFORMATION GIVEN WAS:
A) CABLE ADDRESS: THUBASHIP
B) YEAR OF REORGANIZATION: 1972
C) BUYS FROM SOUTHERN ASIA. SELLS IN EASTERN ASIA.
D) ACTS AS AGENT IN TIMBER LOGS AND SHIPPING
E) PARTY HOLDING CONTROLLING INTEREST LISTED AS:

SHARIKAT AYER PASANG SDN. BHD.
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P.O. BOX 1433
SANDAKAN, SABAH
MALAYSIA

3. UPDATED BANK REPORT MENTIONED REFTEL PARA 2 NOW RECEIVED. FOLLOWING DETAILS CHANGED FROM EARLIER RXORT:

A) INCORPORATED 24TH AUGUST 1972

B) AUTHORIZED CAPITAL: HK\$250,000

C) PAID UP CAPITAL: HK\$50,000

D) DIRECTORS: KANG-YU LEE

KAI-YU LEE

SAN-YU LEE

SHOESMITH

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 15-Nov-1977 12:00:00 am
Decapton Date: 01-Jan-1960 12:00:00 am
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977HONGK14041
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770422-0565
Format: TEL
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771159/aaaabxye.tel
Line Count: 69
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d0c7641a-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 HONG KONG 11756
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 588245
Secure: OPEN
Status: NATIVE
Subject: BACKGROUND INFORMATION ON HONG KONG FIRM FOR SEC INVEST- IGATION
TAGS: BBAK, CFED, HK
To: STATE
Type: TE
vdkgvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/d0c7641a-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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